



**CITY OF MOUNT VERNON
CITY COUNCIL STUDY SESSION**

Agenda

January 6, 2016 – 7:00 p.m.

Police/Court Campus

- A. Committee Report – Public Safety
- B. Community Comments
- C. Approval of December 15, 2015 payroll checks numbered 104964-105006, and direct deposit checks numbered 53781-53984, and wire transfers numbered 547-548 in the amount of \$718,017.79
- D. Approval of December 23, 2015 claims numbered 142741-142968 in the amount of \$906,754.84
- E. Election of Mayor Pro Tempore
(City Council must elect from among their number a mayor pro tempore who, in case of the absence, death or disability of the Mayor, shall perform the duties of Mayor.)
(required action – motion)
(staff contact – Kevin Rogerson)
- F. Parked Rail Cars Briefing
(Fire Chief Hari will give a brief presentation on rail cars parked near Freeway Drive.)
(required action – none)
(staff contact – Chief Roy Hari)
- G. Acceptance of Work on Kincaid Holdings Roof Project
(Staff is requesting Council to accept the work completed by Weatherguard, Inc. on the Kincaid Holdings Roof Project. The project was awarded and completed in July 2015.)
(required action – motion)
(staff contact – Rick Prosser)
- H. Approval of Agreement – Department of Ecology
(Staff is requesting Council to authorize the Mayor to enter into an interagency agreement with the Department of Ecology to have the Washington Conservation Corp {WCC} perform vegetation maintenance of drainage facilities. The WCC crew would work for up to ten weeks for an amount not to exceed \$40,000.)
(required action – motion)
(staff contact – Blaine Chesterfield)
- I. Purchase of Hydromatic Pump
(Staff is requesting Council to authorize the purchase of a 25 HP Hydromatic Pump Model S8LX2500FA from Pump Tech Inc. in the amount of \$24,602.38)
(required action – motion)
(staff contact – Blaine Chesterfield)

J. Interlocal Agreement with Skagit County Senior Services

(Staff is requesting Council to authorize the Mayor to enter into an interlocal agreement with Skagit County Senior Services for the year 2016, in which the City shall pay the County for provision of services totaling \$53,856.)

(required action – motion)

(staff contact – Alicia Huschka)

K. AWC Legislative Priorities

(Mayor Boudreau will review and discuss with City Council, the City's 2016 legislative priorities that will be presented during the Association of Washington Cities {AWC} Legislative Action Days.)

(required action – none)

(staff contact – Mayor Jill Boudreau)

COMMITTEE MEETINGS

Public Safety

6:00 p.m.

Next Ordinance 3673

Next Resolution 902